

Message Text

UNCLASSIFIED

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63

ACTION INSE-00

INFO OCT-01 ISO-00 CIAE-00 FBIE-00 NSAE-00 ARA-10 SY-04

VOE-00 /015 W

----- 014511

R 131915Z JAN 75

FM AMCONSUL MONTERREY

TO SECSTATE WASHDC 1567

INFO AMCONSUL CIUDAD JUAREZ

AMCONSUL MATAMOROS

AMEMBASSY MEXICO

AMCONSUL NUEVO LAREDO

AMCONSUL TIJUANA

UNCLAS MONTERREY 0040

DEPT PASS INS CO

E.O. 11652: N/A

TAGS: CVIS, MX

SUBJ: MEXICAN TRAVEL DOCUMENT FM-13

1. DURING PAST SEVERAL MONTHS CONGEN HAS HAD NUMBER VISA APPLICATIONS IN WHICH FRAUDULENTLY ISSUED MEXICAN TRAVEL DOCUMENT FM-13S WERE PRESENTED. WE HAVE CAUGHT MOST THROUGH DISCREPANCY IN ADDRESSES, BUT WE HAVE NO IDEA HOW MANY VISAS MAY HAVE BEEN ISSUED ON FM-13S WHICH WE DID NOT CATCH. WE MOST CONCERNED AT POSSIBILITY THAT VISAS COULD BE ISSUED TO APPLICANT WITH FALSE NAME WHO WOULD BE INELIGIBLE IF APPLICATION MADE UNDER CORRECT NAME.

2. ACCORDING TO INFORMATION GIVEN US BY INS ROMA AND APPLICANTS THEMSELVES, ANYONE CAN PURCHASE FM-13 ISSUED AT CIUDAD CAMARGO THROUGH CONTACT AT REYNOSA, TAMPS. OR FROM ONE OF SEVERAL OFFICIALS AT CIUDAD CAMARGO. PRICE RANGES BETWEEN 40 AND 80. WE HAVE NOW LEARNED THAT FM-13S ARE BEING ISSUED AT CIUDAD DIAZ ORDAZ FOR FEE BY FORMER GOVERNMENT OFFICIAL FROM HIS HOME, WHO BACKDATES FM-13S TO DATE HE WORKED FOR GOVERNMENT. WE SUSPECT THERE OTHER SOURCES ALSO IN CIUDAD DIAZ ORDAZ.

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3. MEXICAN TRAVEL DOCUMENT FM-13 IS ISSUED FOR BONA FIDE BORDER RESIDENTS ONLY BY LOCAL GOVERNMENT OFFICE WITH JURISDICTION OVER AREA WHERE PERSON RESIDES. IT IS ISSUED GRATIS. APPLICATION FOR FM-13 MUST BE MADE IN PERSON. IN CASES WE HAVE CAUGHT, APPLICATIONS MADE BY GO-BETWEENS. FM-13 INTENDED FOR PERSONS WHO CROSS BORDER FREQUENTLY. IT NOT INTENDED BE DOCUMENT FOR PURPOSE IMMIGRATION OR LONG STAYS IN U.S.

4. UNFORTUNATELY WE HAVE NEITHER TIME NOR STAFF INVESTIGATE BONA FIDES OF OTHER FM-13S ISSUED ALONG BORDER. HOWEVER, SINCE WE HAVE ESTABLISHED FRAUD IN TWO SEPARATE CITIES, CHANCES ARE THAT OTHER CITIES ALONG BORDER ARE DOING SAME THING.

5. UNLESS DEPT PERCEIVES OBJECTION, WE WILL STOP ACCEPTING FM-13S IN ALL VISA APPLICATIONS. IT WILL NOT BE HARDSHIP FOR APPLICANTS OBTAIN STATE OR FEDERAL PASSPORTS. EMBASSY HAS BEEN CONSULTED AND AGREES WITH THIS ACTION.
LAMBERT

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 13 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MONTER00040
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750013-0250
From: MONTERREY
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19750157/aaaabyde.tel
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Reference: n/a
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Review Date: 16 JUL 2003
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Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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EO Systematic Review
05 JUL 2006

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Review Withdrawn Fields: n/a
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Status: NATIVE
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